



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held June 1, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor Cunningham
Councillor O'Brien Anderson
Councillor Gaspar – via teleconference
CAO – Kim Mushynsky

1 member of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:05pm

2015-148 - Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT the agenda be adopted as amended adding C2 – Letter of Support for Queen Charlotte Volunteer Pilot project, NB-5 – Business Façade application from Golden Spruce Motel.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – MIEDS – Community Forest
Cameron Bell updated Council on the status of the Community Forest and sought ideas on moving forward.

3. MINUTES.

M-1 – Regular Meeting of Council May 19, 2015
2015-149 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham
THAT we accept the May 19, 2015 Regular Meeting minutes as present.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Northwest British Columbia Resource Benefits Alliance
2015-150 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT Council receive and file the letter from the NWBC Resource Benefits Alliance to the Premier of BC.
CARRIED

C-2 – Queen Charlotte request for letter of support for pilot test of Volunteer tracking software
2015-151 Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT the Village of Port Clements advise Queen Charlotte that we support the concept and that although we don't know at this time whether we would be interested in using it we are interested in hearing about their opinion based on their pilot project. Further, that Council approve a letter of support for Gwaii Trust for funding for this trial.
CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque listing to May 27, 2015

2015-152 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham

THAT we receive the May 27, 2015 cheque listing presented.

CARRIED

F-2 – Crown Grant for Industrial Land

2015-153 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council authorize the Administrator to proceed with completing the survey, timber appraisal and land appraisal for the additional Crown Land in the Industrial Park per the request from the Ministry of Forests, Lands and Natural Resources.

CARRIED

8. NEW BUSINESS.

NB-1 – Bylaw Enforcement

2015-154 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT Council receive this report.

CARRIED

2015-155 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham

THAT Council direct staff to investigate the training requirement for Bylaw Enforcement and report back to Council on our options.

CARRIED

NB-2 - #1a Cedar Avenue East

2015-156 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT Council authorize staff to direct the Fire Department to burn the building located at #1a Cedar Avenue East as part of a fire practice and then direct Public Works to ensure that any remaining cleaning of the lot is done.

CARRIED

NB-3 – Northern Living Allowance

2015-157 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council direct Administration to approach all island communities including the Regional District to send a joint letter to Revenue Canada requesting that they come to Haida Gwaii in person to review the status of the Northern Living Allowance for our area.

CARRIED

NB-4 – Grants

2015-158 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT Council approve the application for trail extension to the Canada 150 fund and authorize the Mayor to sign the authorization letter to this effect.

CARRIED

NB-5 – Business Façade – Golden Spruce Motel

2015-159 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham

THAT Council approve the application by the Golden Spruce Motel in the amount of \$1,730 to the Business Façade program.

CARRIED

9. ACTION ITEMS

10. REPORTS AND DISCUSSIONS.

Councillor Cunningham – Town clean up, dog issues, Park management committee, interest in attending UBCM this year

Mayor Gould – regrets for not being able to attend the town clean up

Councillor Daugert – Community Hall roof finished

Councillor O'Brien Anderson – Town clean up, logger sports events for Canada Days

Councillor Gaspar – regrets for not being able to attend the town clean up

CAO Mushynsky – update on Sean O'Donoghue's recent trip to Kelowna for the BC Waste Water Annual conference specific to meetings with Opus Dayton Knight regarding water plant and biomass project and meeting with Fink to see our boiler and discuss the biomass project. Seeking authorization from Council to purchase the materials identified by the Engineers for the biomass boiler project as direct purchasing will save us mark up if we get a contractor to purchase these same items on our

behalf. Asked if any Councillors were available to attend a supper with the Speaker of the Legislature and the Consulate General of Germany on Thursday June 4th. Reported on the success of the community clean up event on May 30th as well as the participation of the school who collected 8 bags of garbage on Friday May 29th.

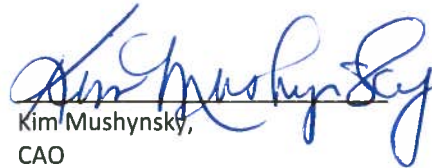
2015-160 Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT Council authorize the Administrator and the Public Works Superintendent to direct purchase the materials necessary to proceed with the biomass project up to a maximum of \$40,000.
CARRIED

ADJOURNMENT.

2015-161 - Moved by Councillor Daugert seconded by Councillor Cunningham
THAT the meeting be adjourned at 9:25pm
CARRIED



Ian Gould,
Mayor



Kim Mushynsky,
CAO